

## **PLD Executive Board meeting**

Via Zoom June 19, 2020

**Present:** Glenn Ferdman, Darci Hanning, Laura Kimberly, Haley Lagasse, Chris Myers, Mark Richardson, Sarah Strahl, Jerianne Thompson, Erin Wells

**Absent:** None

### **1. Call to order**

Chair Erin Wells called the meeting to order at 2 p.m.

### **2. Minutes of March 6, meeting**

The minutes of the board's March 6, 2020, meeting were approved.

### **3. Pearl Award**

As announced via Libs-OR, the PLD's annual Pearl Award was awarded to Victoria Campbell of the Beaverton City Library. Thank you to Jerianne for organizing and carrying out the selection process. We hope to find an occasion to make a formal public presentation to Victoria at some future OLA event.

### **4. Fall Directors' Meeting**

We agreed to cancel the fall directors' meeting scheduled for Sept. 10, 2020, in light of Covid-19.

### **5. State Library of Oregon virtual meetings**

- Haley asked Darci to keep us updated on continuing meetings, and suggested that maybe PLD could co-host one in upcoming months.
- Directors-only meeting will be first and third Thursdays at noon
- Weekly Tuesday meetings at noon are continuing, hosted by the Youth Services Consultant
- Topic talk moving to monthly, and Darci suggested PLD could co-host a discussion on what libraries are doing regarding racial justice. Erin said she would discuss with Darci.

### **6. July 1 ALA Twitter chat on EDI issues**

Darci mentioned that at noon CDT the PLA's Twitter feed is hosting a discussion of equity, diversity, inclusion, and social justice in the library workforce. Details here: [https://twitter.com/ALA\\_PLA/status/1276244531575435265?s=20](https://twitter.com/ALA_PLA/status/1276244531575435265?s=20)

### **7. PLD Board elections**

- Erin will post request for candidates. We have three positions to fill: Chair-Elect (currently held by Laura), Member-at-Large #3 (currently held by Sarah), and Member-at-Large #4 (currently held by Mark).
- Official changeover of positions is September 1

**8. Standards Committee**

The Standards Committee hasn't met since our last meeting due to Covid-19.

**9. Next board meeting:**

10 a.m. Friday, August 14, via Zoom